

Action Agenda - January 26, 2015

A = APPROVAL
AD = APPROVAL DENIED
NA = NO ACTION
D = ACTION DEFERRED
R = REFERRED
C = REFERRED TO COMMITTEE
T = TABLED
RA = REMOVED FROM AGENDA
I = INTRODUCED
RW = REQUEST WITHDRAWN
O = OTHER

ACTION AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD ON MONDAY, JANUARY 26, 2015 AT 4:00 P.M. IN THE GEORGE W. DUDLEY CITY COUNCIL CHAMBER OF THE FREDERICK E. TURNAGE MUNICIPAL BUILDING.

1. Meeting Called to Order by the Mayor.

2. Prayer.

3. Roll Call by the City Clerk.

A~ 4. Approval of the Minutes of a Legislative Breakfast and Regular Meeting of the City Council Held January 9 and January 12, 2015.

R*~ 5. Petitions to be Received from the Public.

Note: Citizens shall state their name and address for public record and limit presentations to three (3) minutes. Time will be monitored

Kenny Sumner, on behalf of the S.A.F.E. coalition told the City Council that the organization was formed to combat human trafficking in the Tri-County area. He provided the Council with a brochure and proposed proclamation.

*Michael Moore, on behalf of Lifting Handz, requested that the City partner with the organization in the TACTICS initiative.

*This matter was referred to the City Manager's Office for more information.

6. CONSENT AGENDA:

A. Consideration of Adoption of the Following FY2014-2015 Ordinance Amendment:

Budget Ordinance Amendment:

1) Appropriates funds from the General Fund for additional improvements to the dog park site located adjacent to Sunset Park (\$17,500).

B. Consideration of the Following Tax Releases and/or Refunds:

- Schedule A - Report of taxes under \$100 approved for release and/or refund by the City Manager.

- Schedule B - Report of taxes over \$100 recommended for release and/or refund by the City Council.

A~ Recommended Action: Approve Consent Agenda (inclusive of adoption of Ordinance).

7. Public Hearing and Explanation of Feasibility Study Relative to Annexation No. 301-W. C. Weaver, Jr. Property.

A~ Recommended Action: 1) Explanation of Feasibility Study by the City Manager; and 2) Acknowledge Receipt of Feasibility Study and Adopt Ordinance Extending the Corporate Limits.

8. Notification to Council of Intent to Submit Application for 2015 Governor's Crime Commission Grants for:

a. Overtime Funds to Combat Gang Violence (\$25,000); and

b. Criminal Justice Technology to Purchase Thermal Printers and Mounting Hardware for Patrol Cars (\$15,000).

A~ Recommended Action: Acknowledge Notification of Intent to Submit Grant Applications and Authorize Staff to Submit Applications on Behalf of the City.

9. Consideration of Grant Agreement Relative to FY 2015 Community Transportation Grant for Funding through the North Carolina Department of Transportation, Public Transportation Division, for the Purchase of Six (6) Replacement Vans (original grant approved 8/25/14; amends grant to compensate for cost of lettering for replacement vehicles).

A~ Recommended Action: Approve Grant Agreement and Authorize the Mayor and City Clerk to Execute the Grant Agreement on Behalf of the City.

10. Consideration of Resolution Amending Administrative Policy No. VI.10 Entitled "Policy: Renewable Energy" (outlines additional eligibility, interconnection, application and deposit guidelines for generating facilities greater than 100 kilowatts (KW)).

D*~ Recommended Action: Adopt Resolution Amending Policy.

*Action deferred to a date no later than the March Committee of the Whole Meeting (March 23, 2015)

11. Consideration of Addendum to Purchase Agreement between The WODA Group, Inc. (Ravenwood Crossing Limited Partnership) and the City of Rocky Mount for Redevelopment of the Ravenwood Housing Area (formerly Clairmont Apartments) - increases HOME funds by \$50,000.

A~ Recommended Action: Approve Addendum to Purchase Agreement and Authorize the City Manager to Execute Same on Behalf of the City.

12. Consideration of Task Order No. 2 on On-Call Contract with Appian Consulting Engineers, P.A. (provides for the inspection, evaluation and recommendations for rehabilitation of a 54" brick arch culvert in the 200 block of SW Main Street, including hydrologic model analyses, construction cost estimates, alternatives/cost-benefit analysis, construction drawings, bidding and contract administration - \$22,900).

A~ Recommended Action: Approve Task Order and Authorize the Mayor to Execute the Same on Behalf of the City.

NA~ 13. Appointments:

- a. Braswell Memorial Library - term expires 12/2018;
- b. Historic Preservation Commission (1 appointment - term expires 6/2018);
- c. Tree Advisory Board (1 appointment - Ward 7 - term expires 6/2018).